

# Docket & File

## CRIMINAL CAUSE FOR PLEADING 10-CR-1026 (BMC) USA v. USMAN MALIK

BEFORE: MAGISTRATE JUDGE AZRACK

DATE: 6/13/11

DEFENDANT'S NAME: Usman Malik

X present \_\_\_ not present \_\_\_ custody \_\_\_ bail

DEFENSE COUNSEL: Edward McQuat

X present \_\_\_ not present \_\_\_ CJA x RET \_\_\_ PDA

AUSA: Darren Laverne

LAW CLERK: Brendan Palfreyman

INTERPRETER: None

Language: --

FTR: Tape # 1:21:00 - 1:36:00

X CASE CALLED

X DEFENDANT: X SWORN X INFORMED OF RIGHTS

\_\_\_ WAIVER OF INDICTMENT EXECUTED FOR DEFENDANT

\_\_\_ SUPERCEDING INDICTMENT / INFORMATION FILED

\_\_\_ DEFT. FAILED TO APPEAR, BENCH WARRANT ISSUED

X DEFT. WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO  
COUNT I OF THE INDICTMENT

X COURT FINDS FACTUAL BASIS FOR THE PLEA

X SENTENCING SET FOR: 9/21/11 at 10 AM

\_\_\_ SENTENCING TO BE SET BY PROBATION

\_\_\_ BAIL: \_\_\_ SET \_\_\_ CONT'D FOR DEFT. \_\_\_ CONT'D IN CUSTODY

X TRANSCRIPT ORDERED FOR \_\_\_\_\_

OTHER: Pursuant to Federal Rule 11 of Criminal Procedure, the Magistrate did administer the allocation. A finding has been made that the plea was made knowingly and voluntarily and the plea was not coerced. The Magistrate recommends the plea of guilty be accepted.

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